

**TIPPECANOE COUNTY COUNCIL**

**RESOLUTION 2000-09-CL**

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE  
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL  
IMPROVEMENT PLAN**

**WHEREAS**, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

**WHEREAS**, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

**WHEREAS**, the Tippecanoe County Council has previously ratified and endorsed prior Economic Development Income Tax Capital Improvement Plans as submitted by the Board of Commissioners in Resolution 90-4-CL dated May 7, 1990; Resolution 90-8-CL dated June 12, 1990, 1990; (sic) Resolution 91-14-CL dated August 13, 1991, Resolution 94-16-CL dated November 9, 1994, Resolution 96-06-CL adopted on April 9, 1996, Resolution 96-10-CL dated August 13, 1996, Resolution 97-17-CL adopted May 13, 1997 and Resolution 98-5-CL adopted January 13, 1998, Resolution 98-27-CL dated June 12, 1998, Resolution 98-35-CL dated July 29, 1998; and Resolution 98-43-CL dated October 13, 1998; Resolution 98-47-CL dated November 10, 1998; and Resolution 99-16-CL dated March 9, 1999; and Resolution 99-21-CL adopted on April 13, 1999; Resolution 99-20 CL adopted on May 11, 1999; Resolution 99-31-CL adopted on October 12, 1999;

**WHEREAS**, the Tippecanoe County Council has had the opportunity to review the projects described in Amendment Number Twenty-Three (23) to the Capital Improvement Plan adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2000-08-CM dated February 8, 2000, and is of the opinion that the additional projects set forth on Exhibit A attached thereto are Projects as defined by IC 6-3.5-7-13.1(b) (1) (A) for which the County may expend the revenues which Tippecanoe County shall receive from the Economic Development Income Tax and are beneficial and cost effective for Tippecanoe County.

**NOW, THEREFORE, BE IT RESOLVED**, that after due consideration the Tippecanoe County Council hereby finds that the proposed Projects Numbered 23, 24, 25 and 26, identified on Exhibit A attached hereto and made a part hereof are projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; and that the Tippecanoe County Economic Development Income Tax Capital Improvement Plan should be amended to include said projects;

**BE IT FURTHER RESOLVED**, that the Tippecanoe County Council endorses the Amendment Number Twenty-three (23) adding projects 23, 24, 25 and 26 to the Capital Improvement Plan adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2000-08-CM.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 8<sup>th</sup> day of February, 2000, by the following vote:

	VOTE	TIPPECANOE COUNTY COUNCIL
	Yes	_____
Jeffrey Kessler		Jeffrey Kessler, President
	Yes	_____
David S. Byers		David S. Byers, Vice President
	Yes	_____

Connie Basham

Yes

Connie Basham

Margaret K. Bell

Margaret K. Bell

Yes

Jeffrey A. Kemper

Jeffrey A. Kemper

Yes

David S. Koltick

David S. Koltick

Yes

Ronald L. Fruitt

Ronald L. Fruitt

ATTEST:

Robert Plantenga, Auditor